

**MPO RESOLUTION # 34-04****RESOLUTION APPROVING AN ANNUAL AMOUNT OF \$500 TO BE PROVIDED TO THE STATEWIDE METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL (MPOAC) FOR LEGISLATIVE ADVOCACY ACTIVITIES**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the MPOAC Governing Board voted to request that each MPO in the state of Florida make an annual contribution of \$500.00 or more of non-Federal funds to support MPOAC legislative advocacy activities, and

WHEREAS, the proposed local contribution would support and protect the interests of Florida's MPOs in Federal and State legislation.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That an annual amount of \$500 in non-federal funding be provided to the MPOAC for their legislative advocacy activities is hereby approved.

SECTION 2. That this approval is for an annual contribution of \$500.00 in non-federal funds for as long as the MPOAC continues to conduct legislative activities on behalf of Florida's MPO's or until such time the Miami-Dade MPO decides to cancel such award.

The foregoing resolution was offered by Board Member Sally A. Heyman who moved its adoption. The motion was seconded by Board Member Joe A. Martinez, and upon being put to a vote, the vote was as follows:

**Chairperson**

Barbara M. Carey-Shuler, Ed.D-Absent

Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	- Absent
Board Member Joe J. Celestin	-Absent	Board Member Jimmy L. Morales	- Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Dennis C. Moss	- Aye
Board Member Manuel A. Diaz	-Absent	Board Member Dorrin Rolle	-Aye
Board Member Betty T. Ferguson	-Aye	Board Member Natacha Seijas	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Jose Smith	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Katy Sorenson	-Aye
Board Member William H. Kerdyk	-Absent	Board Member Rebeca Sosa	-Absent
Board Member M. Ronald Krongold	-Aye	Board Member Javier D. Souto	-Aye
Board Member Joe A. Martinez	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 30<sup>th</sup> day of September, 2004.

**METROPOLITAN PLANNING ORGANIZATION**  
M.P.O.

By   
Jose-Luis Mesa  
MPO Secretariat

